Augusta County Electoral Board

**Approved** Minutes of Meeting

January 14, 2020

Registrar’s Office, Augusta County Government Center

I. Call to Order. The meeting was called to order at 9:38 am following successful

completion of the Logic and Accuracy testing for the Central Absentee Precinct

OVO and OVI. Present were: Cliff Garstang, Chair; Marcy Reedy, Vice-Chair; Georgia

Alvis-Long, Secretary; Connie Evans, General Registrar; and Robin Moyer, Chief

Deputy Registrar.

II. Approval of Minutes of Previous Meetings. Marcy moved to approve the minutes from

the December 6th meeting. Cliff seconded and motion was approved unanimously.

III. Registrar’s Report.

A. Preparing Budget - Meeting with Misty (Finance Director) January 21

Connie stated that she would be attending budget meetings with Misty this coming

Tuesday and Mr. Fitzgerald the following Monday in preparation for the FY2021

Budget.

IV. Continuing Business.

A. March Primary - Logic and Accuracy testing for all precincts, except for CAP which

was done today, is scheduled to be done on Feb12th at 9:00 am. We will each

need to recruit a helper for that day.

Cliff has made a Power Point presentation titled *Augusta County Ballot Record*

*Worksheet Tutorial* for use during our OE training days. He will show it to us at the

conclusion of this meeting and see if any edits are needed.

Connie stated that she and Robin are working on adding a Poll Pad Summary to

Cliff’s OE Duties Summary and Checklist for the OE training days on Feb 19th and

24th.

Connie stated that on Election Day any candidate that has officially notified ELECT

of their campaign being suspended, or that they have withdrawn from the election,

after the ballots were printed will have a card to display this information to the

voters. This card will be placed at the Greeters’ table and in the voting privacy

booths of each precinct.

B. No Excuse Voting - Discussion ensued on how best to conduct this voting

process in a secure and organized manner. There is much here that is still

unknown until the bills have officially passed and become law. In order for Connie

to have something to present in a budget meeting, Cliff made a motion for a

resolution expressing the need for exclusive access to the Smith East and West

Room, with badge access, for the entirety of the no excuse absentee voting

period, including staffing for the full period. Marcy seconded and motion was

approved unanimously.

In further discussion, it was suggested that 10 Officers of Election (OEs) will be

needed to fully staff the no excuse early voting period in its entirety with some OEs

being granted access to the VERIS system. The Registrar’s budget will reflect this

increased expense.

C. Security Plan and procedures - March 1, 2020

Our current Security Plan has not been updated or signed since March 1, 2018.

Connie presented a 2020 Voting Systems Security Plan for us to review before

our next meeting.

D. Cliff had one additional Continuing Business item regarding Collection of fines

for Campaign Finance violations. Connie reported that all fines had been paid

in full.

V. New Business.

A. Appointing OEs

Rebecca “Becky” Angelo

Shirley “Ann” Corbin

Stephan Corbin

James “Jim” Flickinger

Kathryn Huber

Rita Mahanes

Tamatha Moone

Fred “Freddie” Taylor

William Trice

Joyce Munz

Joanne M. Callahan

Michael R. McCleve

Zachary T. Swanson

Jeffrey A. McGraw

Oma Lee Rexrode (Sanner)

Richard J. Mefford

Martha R. Mawyer

Jacqueline F. Crawford

Diane M. Kudro

Cliff moved to appoint all individuals listed above as new OEs with their term ending

on February 28, 2022. Georgia seconded and motion was approved unanimously.

VI. Other Business.

A. Public Comments. No public present.

B. Board Member Comments. Cliff reminded us of the issue at Hugh Cassell

Elementary School where Dooms and Crimora precincts have had to share the

Cafeteria. The new principal has not wanted us to use the Gymnasium due to high

traffic volume on its floors. Although this won’t be an issue for the March and June

primaries it will be for the November General Election. Cliff will attempt to contact

Dr. Bond to see if arrangements can be made to accommodate our need.

VII. Adjournment. The meeting was unanimously adjourned at 10:39 am.

Next meeting TBA.

Respectfully submitted,



Georgia Alvis-Long, Secretary